



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on March 23, 2010

Date of Meeting: October 20, 2009

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:42 p.m., on Tuesday, October 20, 2009, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Vice Mayor Romero, Mayor Pro-Tempore and upon roll call, those present and absent were:

Present:

Regina Romero	Mayor Pro Tempore, Council Member Ward 1
Rodney Glassman	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Council Member Ward 5
Nina J. Trasoff	Council Member Ward 6

Absent/Excused:

Robert E. Walkup	Mayor
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Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Deborah Rainone	Chief Deputy City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Roy Tullgren, Gospel Rescue Mission, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Pro-Tempore Romero proclaimed October 18 to 24, 2009, to be “National Save for Retirement Week.” Michael Hermanson, Retirement and Benefits Administrator for the City of Tucson, accepted the proclamation.
- b. Mayor Pro-Tempore Romero proclaimed October 22, 2009, to be “Lights on After School Day.” Amanda Kucich, Youth Development Director for the United Way of Tucson and Southern Arizona, accepted the proclamation and presented the Mayor and Council with artwork to remind the community of the importance of after school programs and providing youth with extended learning opportunities outside the school day.
- c. Mayor Pro-Tempore Romero, assisted by Council Member Scott, presented a Copper Plaque to Kyle Kadous, in recognition of his constructing the memorial for Tucson Police Officer Erik Hite.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Pro-Tempore Romero announced City Manager’s communication number 537, dated October 20, 2009, was received into and made part of the record. She also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

- a. Council Member Glassman announced that Ward 2 would be hosting a Public Safety Town Hall on October 22, 2009. The Town Hall would focus on the Neighborhood Watch Program.
- b. Council Member Uhlich congratulated the four neighborhoods, Oak Flower, Dodge Flower, Doolen-Fruitvale, and Cabrini, that worked together to obtain a five hundred thousand-dollar transportation enhancement grant to install sidewalks, landscaping with water harvesting, bike lanes, and enhanced bus stops on Glenn Street from Country Club Boulevard to Columbus Avenue.

Council Member Uhlich invited the public to attend the opening of the new LEED registered Sun Tran facility on October 22, 2009, located off of I-10 and Prince Road.

Council Member Uhlich announced the annual “HopeFest” would be held at Tucson Electric Park on October 24, 2009. The event would provide services free of charge to the homeless, working poor, and economically challenged.

- c. Council Member Scott thanked the citizens and staff who participated in the budget dialogues hosted by the Ward 4 Council Office.
- d. Mayor Pro-Tempore Romero announced that Sunnyside Neighborhood Association, with the support of Cox Communications and Waste Management, Inc., would be hosting a “Movie Night” on October 23, 2009, at the Manuel Herrera Jr. Park.

Mayor Pro-Tempore Romero announced that Cholla High School would be participating in the “National Make a Difference Day” by beautifying Cholla High School on October 24, 2009. She said volunteers were welcomed and lunch would be provided for all participants.

Mayor Pro-Tempore Romero invited the community to the annual “Midvale Park Picnic” on October 24, 2009, at Oak Tree Park and encouraged citizens to come meet their neighbors.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Pro-Tempore Romero announced City Manager’s communication number 538, dated October 20, 2009, was received into and made part of the record. She also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

Mike Letcher, City Manager, announced the second edition of eConnect, the employee newsletter, had been released. He said they received positive feedback.

5. LIQUOR LICENSE APPLICATIONS

Mayor Pro-Tempore Romero announced City Manager’s communication number 539, dated October 20, 2009, was received into and made part of the record. She asked the Chief Deputy City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

- 1. El Camino Chevron, Ward 1
3030 W. El Camino Del Cerro
Applicant: Randy D. Nations
Series 10, City 67-09
Action must be taken by: October 25, 2009

Staff has indicated the applicant is in compliance with city requirements.

2. Yummy Wines, Ward 6
6372 E. Broadway Blvd.
Applicant: Kevin Arnold Kramber
Series 10, City 68-09
Action must be taken by: October 26, 2009

Staff has indicated the applicant is in compliance with city requirements.

3. QuikTrip #1492, Ward 1
1425 W. Grant Rd.
Applicant: Kelly Paul Vaughan
Series 10, City 69-09
Action must be taken by: November 2, 2009

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a new license application, "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

Person Transfer(s)

4. Silver Dragon Restaurant, Ward 6
5526 E. Grant Rd.
Applicant: Kiet Van Phuong
Series 7, City 66-09
Action must be taken by: October 25, 2009

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a person to person transfer, Mayor and Council may consider the applicant's capability, qualifications and reliability. (A.R.S. Section 4-203)

c. Special Event(s)

1. Vietnam Veterans of America, Inc, Tucson Chapter 106, Ward 1
3700 S. La Cholla Blvd.
Applicant: Juan J. Rodriguez
City T73-09
Date of Event: November 7, 2009
(To honor the Armed Forces, it's Veterans, supporters and friends)

Staff has indicated the applicant is in compliance with city requirements.

2. The Center for Animal Rescue and Adoption, Ward 1
288 N. Church Ave.
Applicant: Cynthia Denise Barstad
City T79-09
Date of Event: November 17, 2009
(Charitable fundraising)

Staff has indicated the applicant is in compliance with city requirements.

3. St. Ambrose School, Ward 6
300 S. Tucson Blvd.
Applicant: Martha G. Taylor
City T84-09
Date of Event: November 14, 2009
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

4. Tucson Celtic Festival Association, Ward 3
4502 N. 1st Ave.
Applicant: Sharon A. Caldwell
City T85-09
Date of Event: November 6, 2009 - November 8, 2009
(A Cultural Festival; Tucson Celtic Festival & Scottish Highland Games)

Staff has indicated the applicant is in compliance with city requirements.

5. St. Michael's Parish Day School/Episcopal Church, Ward 2
602 N. Wilmot Rd.
Applicant: Barry Leo Bedrick
City T86-09
Date of Event: November 13, 2009
(School fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

6. St. Demetrios Greek Orthodox Church, Ward 3
1145 E. Fort Lowell Rd.
Applicant: George A. Makris
City T88-09
Date of Event: November 7, 2009
(Comedy Night fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

7. Caridad de Porres, Inc., Ward 1
338 W. University Blvd.
Applicant: David B. Nehmer
City T89-09
Date of Event: November 7, 2009 - November 8, 2009
(Fundraiser for Holy Family Church & Caridad)

Staff has indicated the applicant is in compliance with city requirements.

8. Tucson's Young Professionals, Inc., Ward 1
140 N. Main Ave.
Applicant: Kevin A. Moreau
City T90-09
Date of Event: November 6, 2009
(To promote community event in downtown Tucson)

Staff has indicated the applicant is in compliance with city requirements.

- d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no agent change(s) scheduled for this meeting.

It was moved by Council Member Leal, duly seconded, and carried by a voice vote of 6 to 0 (Mayor Walkup absent/excused), to forward liquor license applications 5b1 through 5b4 and 5c1 through 5c8 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Pro-Tempore Romero announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

- a. Cindy Schaap, Southern Arizona Network for Down Syndrome invited everyone to participate in the 8th Annual Buddy Walk on October 25, 2009, at the DeMeester Outdoor Performance Center at Reid Park.
- b. Joe Sweeney spoke about the costs of education and water stations for illegal immigrants, and other border issues.
- c. Benny White, Pima County Republican Party, expressed his concerns on the upcoming General Election and asked the Mayor and Council to approve a hand count of the election ballots.
- d. Jeffrey Rogers, Pima County Democratic Party, expressed his concerns on the upcoming General Election and urged the Mayor and Council to not accept anything in the Intergovernmental Agreement (IGA) with Pima County that was less than a guaranteed hand count that would occur afterwards.

7. CONSENT AGENDA – ITEMS A THROUGH E

Mayor Pro-Tempore Romero announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made part of the record. She asked the Chief Deputy City Clerk to read the Consent Agenda.

A. MAYOR AND COUNCIL: MEETING SCHEDULE FOR 2010

1. Report from City Manager OCT20-09-542 CITY-WIDE
2. Ordinance No. 10720 relating to administration; establishing the meeting dates of the Mayor and Council for 2010; and declaring an emergency.

B. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH RINCON LITTLE LEAGUE FOR A SCOREBOARD AT PURPLE HEART PARK

1. Report from City Manager OCT20-09-541 WARD 4
2. Resolution No. 21420 relating to Parks and Recreation; authorizing and approving a Facility Development and Use Agreement between the City of Tucson and Rincon Little League, Inc. for the development of a new scoreboard to be located on Field 4 at Purple Heart Park; and declaring an emergency.

Item B was considered separately.

C. INDUSTRIAL DEVELOPMENT AUTHORITY: APPOINTMENT TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TUCSON

1. Report from City Manager OCT20-09-545 CITY-WIDE
2. Resolution No. 21421 relating to the Industrial Development Authority of the City of Tucson; appointing Pamela K. Sutherland to the Board of Directors of the Industrial Development Authority of the City of Tucson, to fill the vacancy created by Michael Hammond's resignation, for a term expiring March 12, 2011; amending Resolution No. 21392 (adopted September 15, 2009), which appointed Evelia Martinez as a Director of the Industrial Development Authority of the City of Tucson, to clarify that Ms. Martinez was appointed to fill the vacancy created by Ben Buehler-Garcia's resignation, and to state that Ms. Martinez's term accordingly expires on March 12, 2011, rather than March 12, 2015; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR THE PANTANO WASH BANK PROTECTION AND LINEAR PARK PROJECT

1. Report from City Manager OCT20-09-546 WARD 2
2. Resolution No. 21422 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County Regional Flood Control District for the Pantano Wash Bank Protection and Linear Park Project; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY ELECTIONS DIVISION FOR PIMA COUNTY TO CONDUCT THE 2009 CITY OF TUCSON GENERAL AND SPECIAL ELECTIONS

1. Report from City Manager OCT20-09-544 CITY-WIDE
2. Resolution No. 21426 Relating to Elections; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for election services provided by the Pima County Division of Elections for the City's November 3, 2009 General and Special Elections; and declaring an emergency.

Item E was considered separately.

It was moved by Council Member Trasoff, duly seconded, that Consent Agenda Items A through E, with the exception of items B and E, which would be considered separately, be passed and adopted and the proper action taken.

Mayor Pro-Tempore Romero asked if there was any discussion. Hearing none, she asked for a roll call vote.

Upon roll call, the results were:

Aye:	Council Members Glassman, Uhlich, Scott, Leal, and Trasoff; Mayor Pro-Tempore Romero
Nay:	None
Absent	Mayor Walkup

Consent Agenda Items A through E, with the exception of items B and E, which would be considered separately, were declared passed and adopted by a roll call vote of 6 to 0.

7. CONSENT AGENDA – ITEM B

B. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH RINCON LITTLE LEAGUE FOR A SCOREBOARD AT PURPLE HEART PARK

1. Report from City Manager OCT20-09-541 WARD 4
2. Resolution No. 21420 relating to Parks and Recreation; authorizing and approving a Facility Development and Use Agreement between the City of Tucson and Rincon Little League, Inc. for the development of a new scoreboard to be located on Field 4 at Purple Heart Park; and declaring an emergency.

Deborah Rainone, Chief Deputy City Clerk, announced this item was being considered separately at the request of Council Member Scott.

Council Member Scott said she wanted to acknowledge the Rincon Little League, which had stepped forward to make huge improvements to the fields at Purple Heart Park. She said they would provide the complete design, permitting, and construction services to install one new score board on Field 4. In addition, they had already provided the money and labor for the dugouts and had also placed protective caps on the chain link fence that surrounded the area. She said it was a good partnership and she wanted to take the opportunity to thank them in partnership with the City of Tucson and for the Little League they represented. She said the Rincon Little League had a home now at Purple Heart Park and she saluted and thanked them.

It was moved by Council Member Scott, duly seconded, that Consent Agenda Item B be passed and adopted and the proper action taken.

Mayor Pro-Tempore Romero asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Glassman, Uhlich, Scott, Leal, and Trasoff;
Mayor Pro-Tempore Romero

Nay: None

Absent Mayor Walkup

Consent Agenda Item B was declared passed and adopted by a roll call vote of 6 to 0.

7. CONSENT AGENDA – ITEM E

E. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY ELECTIONS DIVISION FOR PIMA COUNTY TO CONDUCT THE 2009 CITY OF TUCSON GENERAL AND SPECIAL ELECTIONS

1. Report from City Manager OCT20-09-544 CITY-WIDE
2. Resolution No. 21426 Relating to Elections; approving and authorizing execution of an Intergovernmental Agreement between the City of Tucson and Pima County for election services provided by the Pima County Division of Elections for the City's November 3, 2009 General and Special Elections; and declaring an emergency.

Deborah Rainone, Chief Deputy City Clerk, announced this item was being considered separately.

Mike Rankin, City Attorney, said that at the Study Session earlier, the Mayor and Council gave him direction to proceed with an ordinance codifying the practice of conducting a hand count of the City elections. He said it would be prepared and brought back at the next Mayor and Council meeting for consideration and approval. He said he was also directed to pursue every avenue with Pima County and with the Attorney General's Office, to secure a hand count for the November 3, 2009 election. He said it was important to recognize that direction had already been given.

Mr. Rankin said what the Mayor and Council had in front of them now, was an Intergovernmental Agreement (IGA) in a form that had been approved by the Pima County Attorney, and they were willing to sign off and provide to the Board of Supervisors for their approval. The IGA provided for hand counts, however, only under certain specific circumstances. He said if the Mayor and Council approved the IGA as presented, staff would follow directions that had already been given and pursue every possible vehicle to secure a hand count for the November 3, 2009 election.

It was moved by Council Member Trasoff, duly seconded, that Consent Agenda Item E, be passed and adopted and the proper action taken, with the understanding that the City Attorney would bring back an ordinance to codify the City's authority to conduct hand count audits, and continue to pursue any and all available alternatives to secure a hand count as directed during Study Session.

Mayor Pro-Tempore Romero asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Glassman, Uhlich, Scott, Leal, and Trasoff;
Mayor Pro-Tempore Romero

Nay: None

Absent Mayor Walkup

Consent Agenda Item E, was declared passed and adopted by a roll call vote of 6 to 0.

8. PUBLIC HEARING: (SE-09-10) VERIZON – BENSON HIGHWAY, C-2 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, DIRECT ORDINANCE ADOPTION

Mayor Pro-Tempore Romero announced City Manager's communication number 543, dated October 20, 2009, and the report from the Zoning Examiner were received into and made part of the record. She also announced it was the time and place legally advertised for a public hearing on a Special Exception Land Use request for property located south of Irvington Road and east of Tucson Boulevard. The Zoning Examiner and staff recommend approval subject to certain conditions. She asked if the applicant or a representative was present.

Todd Daoust, Commscapes, LLC., said the proposed application for the collocation of a six-foot microwave dish represented nearly four percent of the overall structure height on that particular location. He said that at fifty-six feet, the pole was thirty inches wide, which absorbed much of the profile of the microwave dish, lessening the visual impact of the proposed dish. He said that at fifty-six feet, it was also the lowest antenna on the one hundred-fifty foot monopole structure that currently supported forty-two antennas on four different antenna arrays, with the sizes ranging from six feet to twelve feet. He said as a result of the foregoing facts they felt there was a negligible contributory visual impact to the site. He said he would be happy to answer any questions.

Mayor Pro-Tempore said the public hearing was scheduled to last no more than one hour and speakers were limited to five-minute presentations.

William Lease said he was speaking on behalf of Antonia Markou and he would like to read a prepared statement by Ms. Markou. He said Ms. Markou owned property adjacent to the tower and she submitted a letter with pictures to Mayor and Council discussing her concerns regarding the tower. Ms. Markou stated in the past weeks, her daughter spoke with City staff regarding the matter and she would briefly summarize the reasons she was asking for denial of the request.

Mr. Lease read that Ms. Markou said the tower was constructed in 1986, before the City had adopted the existing *Land Use Code* and the requirements pertaining to the telecommunication facilities. She said the tower deviated significantly from the existing requirements. The *Land Use Code* provided the tower should be no more than eighty feet high and the tower was one hundred-fifty feet in height. She said today's structures should be set back twice the height from the property zoned for residential or office use. The property to the north was zoned residential and the tower was set back only forty-four feet from that property. She said the proposed dish would extend out from the tower one foot-ten inches more than what was allowable. She said the City's *General Plan* required, whenever possible, that telecommunication facilities be consistent with the City's adopted Land Use plans and policies and the collocation was not consistent with the *Land Use Code*. She said it was possible to pole locate the proposed dish on other existing poles consistent with the *Land Use Code*. For example, there was a fifty-eight foot pole nearby on Benson Highway that would accommodate the proposed antenna without the need for additional approvals.

Mr. Lease read that Ms. Markou stated the Mayor and Council should deny the special exception request and the City should deny any such future requests, and thereby phase out the use of the tower. She respectfully disagreed with the Zoning Examiner's conclusion in the case. The Zoning Examiner incorrectly stated that the placement dish would not have any additional visual impact. The dish was a six-foot wide circular structure that would stick out from the existing antennas on the pole, which were much smaller rectangular-shaped panels. She said the Zoning Examiner incorrectly assumed that a denial would result in construction of a new tower. She explained in her letter that there were other potential sites for a collocation.

Mr. Lease said Mr. Markou had been paying property taxes for over thirty years on her land. She received no monetary benefit from the tower and the existence of the tower diminished the value of her property. Furthermore, she was unable to develop her property, with the tower being set back thirty-six feet from her land, and it would be difficult to attract tenants with the structure literally towering overhead. Ms. Markou stated the City was harmed by receiving lower property tax revenues and by losing potential tax revenues from investments in the area. She said the City faced potential liability issues of unforeseen events like an earthquake or fire impacting the safety of the tower or antennas, resulting in injury to someone, or to the property.

Mr. Lease said in summary, Ms. Markou said the tower was significantly out of line with the existing *Land Use Code* standards for telecommunication facilities. She said prolonging its use by adding more structures, was not fair to her and other surrounding property owners, and it was not beneficial for the City. She said, given there were other collocation options, there were no reasons for the City to not deny the request. He said they were requesting the Mayor and Council deny the special exception request and deny any similar requests that came up in the future and slowly phase out the use of the tower.

Mr. Lease said that Ms. Markou was not requesting any special favors. He said the City of Tucson adopted the *Land Use Code*, and all Ms. Markou was asking was for

the City to abide by the documents the City had prepared. He said there were other antennas in the area, one of which was seven hundred fifty feet away, another one was half a mile away, and both of those poles would have the potential for co-locating the antenna. He said they believed that Verizon should have pursued and exhausted those avenues prior to coming before Mayor and Council and asking for a special exception on a pole that clearly did not meet the current *Land Use Code*.

Mayor Pro-Tempore Romero asked if there was anyone else wishing to be heard on this item. Hearing no one, she asked for a motion to close the public hearing.

It was moved by Council Member Scott, duly seconded and carried by a voice vote of 6 to 0, to close the public hearing.

Mayor Pro-Tempore Romero asked the Chief Deputy City Clerk to read Ordinance 10721 by number and title only.

Ordinance No. 10721 relating to zoning; a special exception land use - wireless communication facility Verizon - Benson Highway; approving with conditions the construction of microwave dish for wireless communications on existing monopole in the C-2 zone - case SE-09-10; and setting an effective date.

Council Member Leal asked Peter Gavin, Zoning Examiner, if he would provide an overview on the issue for the benefit of the public and the Mayor and Council.

Mr. Gavin said the tower was constructed in 1986 and was one hundred-fifty feet in height and it currently had four cellular communication providers located on the tower. He said on March 1, 2004, the Mayor and Council approved the last of the four providers on the tower, which was about ninety feet in height. He said they now had four providers on the existing one hundred-fifty foot tower. He said in his report and findings to the Mayor and Council, the proposed use and microwave dish was not adding any significant impacts, because it already had four providers on the tower.

Mr. Gavin said that in compliance with the *General Plan*, the key was that the *Plan* stated “whenever possible,” which was why he mentioned that it was an existing tower. He said when he reviewed it; he debated whether it would be better to place a microwave dish on a one hundred-fifty foot tower with four providers at that location, or to locate it on a new tower in a different location. He said his conclusion was to locate it on the existing tower.

Council Member Leal said he had spoken to families on the issue, and he heard the concerns raised. He said he felt the arguments would be more meaningful if they were arguments to prevent the pole from being built. He said the pole already existed and it was built before the *Land Use Code* existed. The City passed a *Code* to have smaller poles and also collocation as a way of minimizing the impact of poles throughout the City. He said asking Verizon to find someplace else to place the antenna was more of an emotional thing that achieved very little in reality. Council Member Leal explained by

the antenna not being placed on the pole, it would not somehow make that pole pleasant, acceptable, and not a problem. He said that was almost the inference that if the antenna was not placed on that pole, but was placed somewhere else, then it would be alright. He said it would not be alright, because it was a one hundred fifty-foot pole.

Council Member Leal said the City had learned about pole heights and were credited for arguing about collation. He said as he read through Mr. Gavin's recommendation, it made the most sense and he agreed with Mr. Gavin's recommendation.

It was moved by Council Member Leal, duly seconded, to pass and adopt Ordinance 10721.

Mayor Pro-Tempore Romero asked if there was any discussion. Hearing none, she asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Glassman, Uhlich, Scott, Leal, and Trasoff;
Mayor Pro-Tempore Romero

Nay: None

Absent Mayor Walkup

Ordinance 10721 was declared passed and adopted by a roll call vote of 6 to 0.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Pro-Tempore Romero announced City Manager's communication number 540, dated October 20, 2009, was received into and made part of the record. She asked for a motion to approve the appointments in the report.

It was moved by Council Member Glassman, duly seconded and carried by a voice vote of 6 to 0, to approve the appointment of Lynn Reyes and the reappointment of Marisela Mariscal to the Pima County-City of Tucson Commission on Addiction, Prevention, and Treatment.

Mayor Pro-Tempore Romero asked if there were any personal appointments to be made.

There were no personal appointments.

10. ADJOURNMENT: 6:34 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, October 27, 2009, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 20th of October 2009, and do hereby certify that it is an accurate transcription.

CITY CLERK

RWR:ds:ccs